

Los Angeles County Board of Supervisors

Statement of Proceedings for October 1, 2002

TUESDAY, OCTOBER 1, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Tom Burns, Baptist Community Bible
Church, Norwalk (4).

Pledge of Allegiance led by Colonel Howard Schwartz, USA (Ret.), California Executive Committee Member, San Fernando Valley Post No. 603, Jewish War Veterans of the United States (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Jeanette Soto v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 249 919

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff

Employee organization(s):

The Coalition of County Unions, AFL-CIO

Local 660, SEIU, AFL-CIO

Union of American Physicians and Dentists, AFSCME, AFL-CIO

Peace Officers Counsel of California Association of Public Defender Investigators

Guild For Professional Pharmacists

Los Angeles County Association of Environmental Health Specialists

Unrepresented employees (all)

Agenda 66

Confer with legal counsel on existing litigation regarding Los Angeles County Claims Board's recommendation to approve settlement of case entitled, Tracey Rosenberg v. County of Los Angeles, United States District Court Case No. CV 01-4914 AHM (CTx), in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget, pursuant to subdivision (a) of Government Code Section 54956.9 **SEE SYNOPSIS NO. 97 FOR ACTION TAKEN**

2.0 SET MATTERS

9:30 a.m.

67

Presentation of scroll to Dr. Edward W. Savage, Jr., M.D., Medical Director, Martin Luther King, Jr./Charles R. Drew Medical Center, upon his retirement and in recognition of his 29 years of outstanding and exemplary service to the people of Los Angeles County, as arranged by Supervisor Burke.

67

Presentation of scrolls to Martin Luther King, Jr./Charles R. Drew and Harbor-UCLA Medical Centers in recognition of their hard work and dedication in the medical community as highlighted in US News and World Report Magazine, as arranged by Supervisor Burke.

67

Presentation of scroll proclaiming the month of October as "National Crime Prevention Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

67

Presentation of scroll proclaiming the month of October as "Domestic Violence Awareness Month" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

67

Presentation of scroll to Mindy Lee for her outstanding design of the theme art for the Los Angeles Arts Open House brochure and poster, as arranged by Supervisor Knabe.

67

Presentation of scroll to Christina Kelly on behalf of Lupus International, proclaiming the month of October as "Lupus Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

67

Presentation of scroll to Michael Leum, Vice President of Pioneer Supermarkets, who worked with the Los Angeles County Department of Children and Family Services Adoptions Division by placing adoption advertisements on the grocery store's bags, as arranged by Supervisor Antonovich.

67

Presentation of scroll to Deputy District Attorney Larry Morrison in recognition of being named the 2001 Prosecutor of the Year by the Association of Deputy District Attorneys of Los Angeles County, as arranged by Supervisor Antonovich.

67

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 1, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Approve and instruct the Executive Director to sign a three-year agreement with the City of Long Beach (4), acting through the Long Beach Police Department, for Supplemental Law Enforcement Services to provide community policing and investigation services at the 711-unit Carmelitos housing development in the City of Long Beach, in amount of \$1,219,536, using Public Housing Drug Elimination Program funds

and Conventional Public Housing Program funds from the U.S. Department of Housing and Urban Development, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Domingo M. Delgado+, Los Angeles County Commission on Aging

Roselyn E. Ibanez, Los Angeles Community Action Board

Supervisor Burke

Malcolm N. Bennett, Assessment Appeals Board

Supervisor Knabe

Erika C. Velazquez, Wilmington Cemetery District

Supervisor Antonovich

Arlene Okamoto, Los Angeles County Commission on Aging

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Molina: Find that real property located at 2032 Marengo St., City of Los Angeles (1) is surplus to any present or foreseeable County needs; find that health services provided by Clinica Monseñor Oscar Romero (CMR) to the local community serve public purposes which benefit the County; approve sale of the property to CMR at its appraised fair market value of \$1,186,000, subject to the condition that the property be used to provide health services to the local community for a minimum period of five years; that said property and services shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated territory that are not equally accorded residents of unincorporated territory; authorize the Chief Administrative Officer to negotiate terms of the sale including a note secured by a deed of trust; also authorize the Chief Administrative Officer to negotiate a lease agreement to allow CMR to occupy the space, pending close of escrow, rent-free for up to 90 days, with CMR to be responsible for all maintenance, utilities, insurance and other expenses during the lease term; instruct the Chief Administrative Officer to execute sale and lease agreements and other related documents; instruct the Chairman to sign the quitclaim deed; and find that proposed direct sale of surplus property is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of the Rio Hondo Courthouse parking structure for participants in the El Monte Police and Fire Departments' Open House and 5K Run, held September 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to continue on a month-to-month basis, for up to nine months, the current agreement with Tissue Banks International for the provision of tissue harvesting services at LAC+USC Medical Center, Olive View-UCLA Medical Center and High Desert Hospital; and to include a provision in the agreement allowing the County to terminate the agreement without cause upon 10 days written notice and a provision that the agreement shall expire upon effective date of any replacement agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for a parish picnic sponsored by the Holy Name of Jesus Church, held September 28, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Department of Children and Family Services' employee reunion picnic, to be held October 19, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Director of Health Services to continue the current agreements with private trauma hospitals on a month-to-month basis for a period not to exceed six months, using the projected \$5.7 million in funding recently approved by the State to support trauma services. **(4- VOTE) APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Declare October 7 through 11, 2002 as "Rideshare Week" throughout Los Angeles County; and encourage County employees to assist in reducing traffic congestion and improving air quality by ridesharing, and instruct the Chief Administrative Officer to promote Countywide awareness and support. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive rental fee in amount of \$800, excluding the cost of liability insurance, for use of Virginia Robinson Gardens for the Department of Children and Family Services' Management Staff Retreat, held September 18, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Knabe: Declare October 2002 as "Lantern of the East Month" throughout Los Angeles County; and urge all residents to participate in the festivities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisor Antonovich: Proclaim October 1, 2002 as "Adoption Awareness Day," throughout Los Angeles County to assist the Department of Children and Family

Services with the recruitment of foster/adoptive parents; instruct the Acting Director of Children and Family Services to contact grocery store chains within the County and encourage them to participate in the recruitment process by placing adoption advertisements on grocery store bags; also instruct the Acting Director of Children and Family Services to report back to the Board on a quarterly basis on the number of stores contacted, name of the stores and reason for participating or not participating in the adoption awareness campaign. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

13 12.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fees totaling \$375, excluding the cost of liability insurance, at Farnsworth Park for the Altadena Rotary's Annual Pancake Breakfast, to be held October 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

14 13.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fees totaling \$75, excluding the cost of liability insurance, at Crescenta Valley Park for the Verdugo Hills Family YMCA's 2002 Cahuilla Nation Indian Guide Induction Ceremony, to be held October 26, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 19

15 14.

Recommendation: Approve and instruct the Chairman to execute amendment to lease agreement with M & A Gabae, at an initial annual rental rate of \$1,131,435, 100% offset by subvention funding, for a five-year full-service lease extension for the continued occupancy of office and storage space including 145 off-street parking spaces for the Child Support Services Department, located at 15531 Ventura Blvd., Encino (3); approve and authorize the Chief Administrative Officer and the Director of Child Support Services to implement the project, effective upon Board approval; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED**
AGREEMENT NO. 66261, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16 15.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with the City of Norwalk to extend the term of the lease for an additional ten years through June 8, 2020, for continued public library services at Alondra Library located at 11949 E. Alondra Blvd., Norwalk (4), at an annual rental rate of \$12, and to transfer interior maintenance responsibilities to the County at an annual estimated cost of \$22,860; authorize the County Librarian to reimburse the City of Norwalk for one-half of the cost of installing new library front doors in amount not to exceed \$6,000; approve and authorize the Chief Administrative Officer and County Librarian to implement the project, effective upon Board approval; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 16386, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17 16.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Network Television Time, Inc., to extend the term of the agreement for six months to provide the County with production services for the televised hearings and meetings of the Board of Supervisors, and to add an additional provision regarding compliance with the Jury Service Program.
APPROVED AGREEMENT NO. 68014, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18 17.

Recommendation: Adopt joint resolution between the County and the City of Santa Clarita approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of approximately 1,311 acres, Golden Valley Ranch - Annexation No. 2002-05(97-01), unincorporated County area into the City's boundaries; and authorize the Chief Administrative Officer to provide the Los Angeles Local Agency Formation Commission written consent to waive the protest proceedings for the proposed annexation. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

95 18.

Recommendation: Approve policies to guide the County's review and response to redevelopment activities pursued by cities and to assist in reducing inappropriate redevelopment activities; also approve as general operating guidelines the procedures establishing how the County shall review, monitor and respond to proposed redevelopment projects and/or amendments. **CONTINUED ONE WEEK (10-8-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 19.

Recommendation: Approve the request of the Performing Arts Center to enter into a Restaurant, Food and Beverage Service and Catering License Agreement with RA Music, Inc., to provide for the operation and management of the restaurant, catering and other food service operations at the Music Center complex, subject to the understanding that any physical changes to the Music Center contemplated by the agreement are subject to future County approval; authorize the Chief Administrative Officer to approve physical changes to the Music Center to be requested by the Performing Arts Center if the Chief Administrative Officer determines that such changes are in the best interest of the County as owner of the property, and such changes are exempt from the California Environmental Quality Act; also authorize the Chief Administrative Officer to approve a schedule of maximum and minimum prices to be charged for meals and refreshments at the various Music Center venues provided that there are low price points which are comparable to other County entertainment venues. **CONTINUED ONE WEEK (10-8-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 20

72 20.

Joint recommendation with the Chief Administrative Officer:
Approve the establishment of a capital project account for
Isidore B. Dockweiler State Beach Youth Center Project, C.P. No.
69222 (4), to serve as one of three intended facilities for
operation of the Department's Youth Water Awareness, Training,
Education and Recreation Program; also adopt resolution
approving application for grant funds in amount of \$3,000,000
from the California Department of Parks and Recreation under the
Safe Neighborhood Parks, Clean Water, Clean Air and Coastal
Protection Bond Act of 2000 to fund the Project, and authorizing
the Director to sign all documents pertaining to the acceptance
of the grant. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 21

19 21.

Recommendation: Approve and instruct the Chairman to execute agreement with California Youth Connection, Inc., at a maximum cost of \$100,000, 100% financed by Federal Independent Living Program funds, for leadership and legislative advocacy training to foster youth and former foster youth in the County, to provide these youth with the knowledge and techniques necessary to educate and inform the public and policy makers on needed improvements to the State's system of foster care, effective October 1, 2002 through September 30, 2003. **APPROVED AGREEMENT NO. 74166**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 22

20 22.

Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable contract and all necessary amendments thereto with the following agencies, effective upon execution by all parties through June 30, 2003: **APPROVED**

Avalon Multipurpose Center to fund personnel and operating expenses for the Expanded Educational Services Project, using \$60,000 in CDBG funds allocated to the Second Supervisorial District;

Avalon Multipurpose Center to fund personnel and operating expenses for the Senior Drop-in Project, using \$50,000 in CDBG funds allocated to the Second Supervisorial District; and

Topanga Community Club to fund design and renovation of restrooms to meet Americans With Disabilities Act requirements, using \$70,000 in CDBG funds allocated to the Third Supervisorial District.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 23

21 23.

Recommendation: Authorize the Director to accept \$275,000 in Fiscal Year 2002-03 Workforce Investment Act, Title 1B, 25% Governor's Discretionary Funds from the State Employment Development Department and to execute all required documents; also authorize the Director to take the following related actions: **APPROVED**

Negotiate and execute a contract with The Actors Fund of America in amount of \$250,000, to provide services to dislocated entertainment industry workers, effective upon Board approval through September 30, 2003;

Execute Advance Payment Agreement with The Actor's Fund in amount not to exceed 1/6 of its annual contract amount; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding from the State provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10.0 DISTRICT ATTORNEY (2) 24

22 24.

Recommendation: Adopt resolution authorizing the District Attorney to accept and execute a ninth-year grant award from the State Department of Justice in amount of \$178,186, with a 20% County match of \$35,637, for the "Spousal Abuser Prosecution Program" for Fiscal Year 2002-03, to continue to provide vertical prosecution, investigation and witness coordination services for the most difficult family violence cases, for the period of July 1, 2002 thorough June 30, 2003; and authorize the District Attorney to serve as Project Director and approve any extensions, augmentations, amendments, progress reports, payment requests or revisions to the Program. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11.0 FISH AND GAME COMMISSION 25

23 25.

Recommendation: Award a Fish and Game Propagation Fund grant to CalTIP-BOW in amount of \$585 for staffing education for the "Becoming an Outdoors Woman" weekend workshop, to be held October 25 through 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 26 - 30

4-VOTE

24 26.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the California Department of Health Services (CDHS), to accept additional funding in amount of \$579,243, increasing the total maximum allocation from \$4,303,275 to \$4,882,518, to support the Immunization Program for Calendar Year (CY) January 1, 2002 through December 31, 2002, with a net County cost of \$834,959; approve appropriation adjustment in amount of \$358,000 to support the Immunization Program for CY 2002; also approve and authorize the Director to take the following related actions: **APPROVED**

Execute amendments to standard agreement with CDHS for CY 2002 which do not exceed 25% of the base award;

Execute any forthcoming standard agreements with CDHS to accept up to a maximum allocation of \$6.0 million per year in subvention funds during the five-year period, commencing January 1, 2003 through December 31, 2007, to continue the Immunization Program;

Execute amendments to the standard agreement with CDHS for CYs 2003, 2004, 2005, 2006 and 2007 which do not exceed 25% of the base award; and

Fill five funded positions in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources which include, (2) Community Workers, (1) Data Systems Supervisor II, (1) Research Analyst II, and (1) Research Analyst III to implement Immunization activities.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25 27.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS) to accept continued funding support for the Statewide Immunization Information System (SIIS), in amount of \$373,742, effective July 1, 2002 through June 30, 2003, which includes \$74,209 to amend subcontract agreement; approve appropriation adjustment in amount of \$80,000 for Fiscal Year 2002-03 projected expenditures; also approve and authorize the Director to take the following related actions: **APPROVED**

Execute amendment to agreement with Pasadena Public Health Department (PPHD) to continue the development, implementation, evaluation and support of the Los Angeles Immunization Network (LINK), increasing the maximum obligation from \$68,072 to \$74,209, for the period of July 1, 2002 through June 30, 2003, with provisions for a 12-month automatic renewal through June 30, 2004, contingent upon receipt of CDHS funding for Fiscal Year 2003-04;

Execute any forthcoming amendments to the standard agreement with CDHS, to accept future funding to continue SIIS, including funding support of the PPHD LINK agreement, that do not individually exceed 25% of the total amount of the standard agreement for Fiscal Year 2002-03;

Accept and execute standard agreements for subsequent fiscal

years for up to three years from CDHS to provide funding support for the SIIS in an amount up to \$500,000 each fiscal year to support the Immunization Program's Registry Project;

Accept and execute any forthcoming amendments to the standard agreements for future fiscal years for up to three years, which do not exceed 25% of the total amount of the standard agreement; and

Fill one new Full Time Equivalent position (Data Systems Analyst II) in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26 28.

Recommendation: Authorize the Director sign amendment letter to original grant award from QueensCare to support the Department's expansion of the scope of services for the provision of 1,000 days of inpatient cervical cancer treatment provided at LAC+USC Medical Center's Women's and Children's Hospital, to include inpatient cancer treatment for all female reproductive cancers and breast cancer, for low income women within QueensCare's primary service area; and to revise and extend the original grant award effective January 1, 2002 through December 31, 2003,

and carryover funds of approximately \$1.2 million at no net County cost, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

27 29.

Recommendation: Approve and instruct the Director to offer and sign 70 amendments to agreements with various service providers to continue providing alcohol and drug services to CalWORKs recipients, at an increased cost of \$4,952,390, 100% offset by intra-fund transfer monies provided to the Department by the Department of Public Social Services, at no net County cost, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28 30.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), in amount of \$1,118,265, to provide continued funding support for the Immunization Program for Fiscal Year 2002-03; authorize the Director to sign amendments to standard agreement with CDHS for Fiscal Year 2002-03, and Fiscal Year 2003-04 if applicable, which do not individually exceed 25% of the total amount of the standard agreement; and instruct the Director to offer and execute amendments to agreements with the following, 100% State funded, for the period of July 1, 2002 through June 30, 2003, with provisions for a 12-month automatic renewal through June 30, 2004, contingent upon receipt of State funding: **APPROVED**

Northeast Valley Health Corporation, Inc., in amount of \$64,000 and Public Health Foundation Enterprises, Inc., in amount of \$50,243, for provision of assessment and referral services to women, infants and children; and

16 Community Health Centers, at a total cost of \$696,050, for continuation of vital immunization services to County communities.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13.0 HUMAN RESOURCES (2) 31 - 33

95 31.

Joint recommendation with the Director of Health Services:
Approve and authorize the Director of Personnel to extend
contracts which are due to expire December 30, 2002, on a
month-to-month basis until completion of a Request For Proposal
process, with Inter-Con Security Systems for security services
at various County facilities and Olive View Medical Center, and
with Burns International Security for security services at
various County facilities, at a total monthly cost of \$297,475.
CONTINUED ONE WEEK (10-8-02)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

95 32.

Joint recommendation with the Director of Health Services: Find that services can be performed more economically by independent contractors; approve and instruct the Chairman to sign agreements for the provision of unarmed and armed security services at various Department of Health Services' facilities with Burns International Security at an annual cost of \$1,988,012, Akal Security at an annual cost of \$2,488,233 and North American Security at an annual cost of \$316,953, effective upon Board approval for a period of three years with option for two one year extensions and one six-month extension; and authorize the Director to approve annual renewals and extensions with monetary adjustments for each agreement in amount not to exceed 15% annually for an increase/decrease in services due to the addition/deletion of guards and/or facilities with costs to be recovered through billings to the Department of Health Services. **CONTINUED TWO WEEKS (10-15-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 33.

Recommendation: Approve agreement for Reimbursement of Personnel Costs by the Los Angeles County Police Officers' Association (LACPOA); and instruct the Chief, Office of Public Safety to execute and carry out the term of the agreement and to bill LACPOA for costs incurred. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 34 - 36

4-VOTE

30 34.

Recommendation: Approve appropriation adjustment in amount of \$492,000 to increase services and supplies using unexpended funds from the Sales Tax Realignment Trust Account, to allow Fiscal Year 2001 02 AB 3632 Out-of-State Child Placement Mental Health Service Agreement payments to contractors who have provided services to children/adolescents who reside throughout

the County and are placed in out-of-state education and mental health treatment facilities because they have either failed in multiple local residential treatment programs or have been refused admission by multiple programs in California. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31 35.

Recommendation: Approve the supersession of all of the Department's agreements with 123 Legal Entity providers, including The Regents of the University of California for Fiscal Years 2002-03, 2003-04 and 2004-05, at a total maximum contract amount of \$463,559,479, \$252,881,139 and \$76,914,488, respectively, to ensure uniformity of terms and conditions; approve appropriation adjustment in amount of \$105,076,000 for Fiscal Year 2002-03 to permit the Department to fund the Legal Entity providers for mental health services; and approve the following related actions: **APPROVED**

Approve revised Legal Entity Agreement, the Revenue Integrated Services Agency (ISA) Agreement formats and make any corresponding amendment to the Ties For Adoption Program agreement with The Regents of the University of California;

Authorize the Director to prepare and execute the legal entity agreements with the various contractors; and

Authorize the Director to prepare and execute future amendments to the Department's Legal Entity Agreements and to the Affiliation Agreement with The Regents of the University of California, provided that the County's total payments to the contractor under each agreement for each fiscal year does not exceed a change of 20% from the applicable revised maximum contract amount and that any such increase shall be used to provide additional services or to reflect program and/or policy changes.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

32 36.

Recommendation: Approve and accept the State Department of Mental Health's Performance Contract with the County for Fiscal Year 2002-03 to establish County authority for the implementation of County mental health programs and County

expenditure responsibility; also adopt and instruct the Chairman to sign resolution authorizing the Director to execute and submit the Performance Contract to the State. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15.0 PARKS AND RECREATION (2) 37 - 38

33 37.

Recommendation: Adopt resolution accepting grant funds approved through Proposition 12 Bond Act of 2000 - Local Assistance Grant Program for the following capital improvement projects at three State owned, County-operated parks; and designate the Director as the authorized representative for the County; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Placerita Canyon State Park - Walker Cabin Roof, C.P. No. 86569

Placerita Canyon State Park - New Pedestrian Bridge, C.P. No. 77119

Placerita Canyon State Park - Domestic Water System, C.P. No. 86570

Kenneth Hahn State Recreation Area - Picnic Area Trail Improvements, C.P. No. 86568

Kenneth Hahn State Recreation Area - La Cienega Slope Landscaping, C.P. No. 86566

Kenneth Hahn State Recreation Area - Lake Area Improvements, C.P. No. 86567

Castaic Lake State Recreation Area - Group Picnic Pavilion, C.P. No. 77116

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34 38.

Recommendation: Authorize the Director to execute an agreement

with the National Parks Foundation for the donation of 26 Electric Think Neighbor Vehicles with an appraised value of \$213,270, for use in various County parks that are large in size, are in need of a cost-efficient mode of transportation to maintain or supervise the site, and/or are located in economically challenged areas, and to provide the benefit of reducing air pollution emission within parks. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16.0 PROBATION (1) 39

35 39.

Recommendation: Approve a formal governance and membership structure for the Juvenile Justice Coordinating Council for the purpose of conducting meetings to discuss programs funded under the Juvenile Justice Crime Prevention Act and other similar programs and make recommendations to the Board, effective upon Board approval. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common consent

[See Final Action](#)

17.0 PUBLIC WORKS (4) 40 - 57

4-VOTE

36 40.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment in total amount of \$1,384,000, which reflects a net increase to the County Capital Projects Budget of \$692,000, to provide additional appropriation for the Children's Court Alternate Exit Project, C.P. No. 69210, with funding identified from the Criminal Justice Temporary Construction Fund; approve the revised total project budget of

\$1,132,000 for the design and construction of a new bridge, modifications to the existing parking structure and temporary measures to provide an alternate emergency exit; and approve and instruct the Director to deliver the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37 41.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Rick Coulter for an additional 41,325 sq ft of land for construction of two aircraft storage hangar buildings at Whiteman Airport, Pacoima area (3), and to extend the original lease term for one year, at an additional annual rent of \$20,244, adjusted annually based on the Consumer Price Index, effective October 1, 2002 through September 30, 2032; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73668, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38 42.

Recommendation: Accept completed construction work; adopt resolutions approving the transfer and conveyance of the following drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act:

ADOPTED

Miscellaneous Transfer Drain No. 1471, Tract No. 46799, City of Westlake Village (3)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1353, Tract No. 45667, City of Rancho Palos Verdes (4)

[See Supporting Document](#)

Miscellaneous Transfer Drain No. 1602, City of San Gabriel (5)

[See Supporting Document](#)

Private Drain No. 2460, Tract No. 46183-02, Santa Clarita
area (5)

[See Supporting Document](#)

Private Drain No. 2359, Tract No. 45934, Santa Clarita area
(5)

[See Supporting Document](#)

Private Drain No. 2286, Tract No. 44366, Santa Clarita area
(5)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Consider and approve the Mitigated Negative Declaration (MND) for the proposed housing units project at the Los Padrinos Juvenile Hall, Specs. 5498, C.P. No. 77460, City of Downey (4), together with any comments received during the public review process; find that project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; also approve the following related actions: **ADOPTED**

Adopt the Mitigation Monitoring and Reporting Program contained in the MND to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant impacts on the environment;

Approve and authorize the Director of Public Works to deliver the project and to complete and file a Certificate of Fee Exemption;

Approve demolition of Buildings 3, 19, 21 and 22 at Los Padrinos Juvenile Hall; and

Award and authorize the Director of Public Works to execute supplemental agreement with RBB Architects, Inc. for additional architect/engineer services prior to and during construction of the project, for a fee not to exceed \$640,935, funded through a State grant issued through the Board of Correction and County matching funds.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40 44.

Recommendation: Award and authorize the Director to sign a consultant services agreement with Advantec to prepare plans, specifications and estimates, and to provide construction assistance services for the Alondra Boulevard Traffic Signal Synchronization Project (1, 2 and 4), in amount not to exceed \$539,000, financed with Metropolitan Transportation Authority Grant Funds and County matching funds included in the Fiscal Year 2002-03 Proposition C Local Return Fund Budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41 45.

Recommendation: Award and instruct the Chairman to sign contract with National Plant Services, Inc., at an annual cost not to exceed \$500,000, for as-needed subdrain system cleaning, inspection and servicing, effective upon Board approval for one year with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to exercise the two one-year renewal options; and find that services are exempt from the California Environmental Quality

Act. **APPROVED AGREEMENT NO. 74164**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42 46.

Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the Cities of Industry and Whittier (1 and 4), for the County to perform the preliminary engineering and administer the construction to resurface and reconstruct the deteriorated roadways on Temple Ave. from 270 ft west of Baldwin Blvd. to Cobb Court and on Workman Mill Rd. from Beverly Blvd. to 1,775 ft south of Peck Rd., with the Cities and the County to finance their respective jurisdictional shares of the project estimated at \$1,150,000, with the County's share being \$812,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 74160 AND 74161**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43 47.

Recommendation: Find that the "Totally Against Graffiti (TAG) Campaign" meets the social needs of the County; approve and instruct the Chairman to sign agreement with KCBS FM Marketing to continue to allow the County's Graffiti Abatement Program to participate in the Totally Against Graffiti Campaign, a strategic integrated marketing program that utilizes a powerful education and reward program at the school level to motivate students and the community to work together to fight the occurrence of graffiti, effective upon Board approval with two one-year options not to exceed a total contract period of three years; and authorize the Director to encumber an amount not to exceed \$492,000, financed by the 2002-03 General Funds Budget Graffiti Abatement Program, Flood Control District and Road Fund; also authorize the Director to renew agreement for the two one-year renewal options. **APPROVED AGREEMENT NO. 74162**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44 48.

Recommendation: Award and instruct the Chairman to sign training agreement with Excel at Results at an annual cost not to exceed \$8,400, to provide training classes to strengthen the customer services skills of employees by providing the tools for responding effectively to customer's needs, effective upon Board approval for one year with four one-year options not to exceed a total agreement of five years; authorize the Director to renew the agreement for the four one-year renewal options. **APPROVED AGREEMENT NO. 74163**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 49.

Recommendation: Adopt resolution establishing the prohibition of parking of commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at certain specified locations and times in the areas of Pasadena, Whittier, Walnut Park, Florence, Altadena and Athens/Westmont; and instruct the Director to post adequate signage along the affected streets in order to reasonably apprise the public as to the nature and extent of the prohibitions. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46 50.

Recommendation: Find that street to be vacated is no longer needed for present or prospective public use; adopt resolution of summary vacation to vacate portion of Middlesex Trail east of Tiger Trail, Glenview (3); and find that vacation is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47 51.

Recommendation: Adopt orders instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: **ADOPTED**

Lincoln Ave. between Loma Alta Dr. and Pasadena City boundary at Vermont St., Altadena area (5)

[See Supporting Document](#)

Altadena Dr. between New York Dr. and Washington Blvd., Altadena area (5)

[See Supporting Document](#)

55th Street West between Avenue L and Avenue M, Quartz Hill area (5)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48 52.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49 53.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 29, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming MD 1, RD 416B - 2002/03, vicinity of Hacienda Heights (4), at an estimated cost between \$60,000 and \$72,000

[See Supporting Document](#)

Parkway Tree Planting, Maintenance District 5 - 2002-03,
northeast area of Los Angeles County (5), at an estimated
cost between \$17,000 and \$23,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50 54.

Recommendations on award of construction contracts; instruct the
Director to prepare and execute construction contracts for the
following: **APPROVED**

Project ID No. RDC0012341 - Tuna Canyon Rd., vicinity of
Malibu (3), to Ruiz Engineering Company, in amount of
\$309,535.40

Project ID No. RMD1446006 - Parkway Tree Trimming,
Maintenance District 1, Brazilian Pepper/Carrotwood -
2002/03, vicinities of Industry, Hacienda Heights, Whittier,
Walnut, and Covina (1, 4 and 5), to Orozco Landscape and Tree
Co., in amount of \$37,294

Project ID No. RMD1546023 - Parkway Tree Trimming, Road Division 514, 2002/03, vicinities of La Crescenta and Montrose (5), to George Salinas Tree Preservation, in amount of \$74,979

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51 55.

Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000597 - Busby Drain, Cities of Santa Fe Springs and La Mirada (4), Andrew Papac and Sons, in amount of \$50,700.15

Project ID No. FCC0000624 - Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2A, vicinities of Carson, Wilmington, and Long Beach (2 and 4), Beylik Drilling, Inc., in amount of \$492,450.88

Project ID No. FCC0000752 - Sycamore Canyon Channel Repair, City of Glendale (5), KEC Engineering, in amount of \$17,420

Project ID No. OSD0000003 - Los Angeles County Traffic Signal Battery Back- up System Retrofit Project, in various intersections throughout Los Angeles County (All), C. T. & F., Inc., in amount of \$33,000

Project ID No. RDC0011265 - Atlantic Ave. - Phase 2, vicinity of Compton (2), Southern California Underground Contractors, Inc., in amount of \$230,500

Project ID No. RDC0013866 - Nogales St., et al., vicinity of Rowland Heights (4), Ecology Construction, Inc., in amount of \$24,551

CC 7768 - Azusa, Covina, Claremont Street Sweeping, in the east area of the County (1 and 5), R. F. Dickson Company, Inc., in amount of \$26,842.20

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52 56.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. APT3080140 - El Monte Airport Slurry Seal

Project, City of El Monte (1), Mission Paving and Sealing, Inc., with changes amounting to a credit of \$126,338.46 and a final contract amount of \$438,712.54

Project ID No. RDC0011595 - Firestone Blvd., Alameda St. to Rosecrans Ave., Cities of South Gate and Norwalk (1 and 4), Steiny and Company, Inc., with changes in amount of \$277.39 and a final contract amount of \$289,874.20

Project ID No. RDC0013412 - Kanan Dume Rd., vicinity of Malibu (3), Sully-Miller Contracting Company, with changes amounting to a credit of \$10,869.50 and a final contract amount of \$547,630.07

Project ID No. RDC0013873 - Gladstone St. at Rockvale Ave., vicinity of Azusa (1), L. A. Signal, Inc., with changes amounting to a credit of \$5,215.20 and a final contract amount of \$71,095.80

Project ID No. RMD1789501 - Parkway Tree Planting, Maintenance District 1, 2000-2001, in the southeast area of the County (1), United Pacific Services, Inc., with changes amounting to a credit of \$16,550 and a final contract amount of \$60,325

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., with changes in amount of \$36,350.33 and a final contract amount of \$17,117,415.29 (Final Acceptance)

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), with changes amounting to a credit of \$181,715.09 and a total contract amount at this time of \$5,397,170.20 (Partial Acceptance)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53 57.

Recommendation: Approve final map for Tract No. 52062, vicinity of Hawthorne (2), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 58

54 58.

Recommendation: Approve and authorize the Director of Internal Services to award purchase order to Staffmark Transportation in amount of \$416,098, to provide temporary truck drivers and swappers for the delivery and pickup of election supplies throughout the County from October 15, 2002 through November 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19.0 SHERIFF (5) 59 - 63

95 59.

Recommendation: Approve and instruct the Chairman to sign agreement with Henry Mayo Newhall Memorial Hospital, for an estimated total amount of \$4,500,000, to provide emergency outpatient and inpatient hospital and medical services to

inmates of the Sheriff's Department Pitchess Detention Center, for a term of five years with the option to extend for two 12-month periods and an option for month-to-month extensions not to exceed six months, effective upon the date the U.S. Bankruptcy Court approves the agreement and the Hospital receives a check in settlement of the claim filed by the contractor against the County; and authorize the Sheriff to exercise the extension provisions. **CONTINUED THREE WEEKS (10-22-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 60.

Recommendation: Find that special circumstances exist, namely, that the County does not employ qualified, experienced persons to provide immediate and specialized training in disturbance mediation to deputies and inmates; approve and instruct the Chairman to sign sole source agreement with The Amer-I-Can Foundation, in an annual expenditure not to exceed \$300,000, plus \$150,000 for the month-to-month extension, to continue to provide experienced personnel with specialized training in disturbance mediation for deputies and inmates at the North County Correctional Facility (5), effective upon Board approval for one year and a month-to-month extension option not to exceed six months; and authorize the Sheriff to execute change orders, extensions and amendments. **APPROVED AGREEMENT NO. 74165**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

56 61.

Recommendation: Approve and instruct the Chairman to execute amendment to agreement with GAMBRO Healthcare to extend the term for six months and on a month-to-month basis thereafter, not to exceed six months, at a total cost not to exceed \$650,000, to continue to provide out-patient End Stage Renal Dialysis Treatment Services to inmates, effective November 1, 2002; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, pending completion of a solicitation process. **APPROVED AGREEMENT NO. 73962, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57 62.

Recommendation: Approve and instruct the Chairman to sign supplemental law enforcement services agreement with the City of Glendora (5) for the Sheriff to provide the City with helicopter patrol services, with all costs to be paid by the City at an estimated cost of \$10,000, effective upon Board approval through August 31, 2005. **APPROVED AGREEMENT NO. 74167**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

58 63.

Recommendation: Transfer funds from Services and Supplies to

reimburse the Sheriff's Special Appropriation fund in total amount of \$2,811.89. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 64 - 67

95 64.

Consideration of the Sheriff's and Director of Health Services' Revised Corrective Action Plan for case entitled, Coast Plaza Doctors Hospital v. County of Los Angeles, Los Angeles Superior Court Case No. VC 033 249, as requested by the Claims Board at the meeting of July 30, 2002. **CONTINUED THREE WEEKS (10-22-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, County of Los Angeles v. Bonta, Los Angeles Superior Court Case No. BS 068 195, in amount of \$361,480, to be paid to the County; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Health Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

97 66.

Los Angeles County Claims Board's recommendation: Approve settlement of case entitled, Tracey Rosenberg v. County of Los Angeles, United States District Court Case No. CV 01-4914 AHM (CTx), in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **HELD FOR DISCUSSION IN CLOSED SESSION; DURING CLOSED SESSION THE BOARD APPROVED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: **Supervisor Molina voted no on this action.**

[See Final Action](#)

60 67.

Los Angeles County Claims Board's recommendation: Approve

settlement of case entitled, Diane Williams, Donna Mayers, Lester Binion, and Sandra Slaton v. County of Los Angeles, Los Angeles Superior Court Case No. BC 240 113, in amount of \$170,000, plus assumption of the Medi-Cal Lien not to exceed \$7,960 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE DIRECTOR OF HEALTH SERVICES' CORRECTIVE ACTIVE PLAN TWO WEEKS TO OCTOBER 15, 2002**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

21.0 ORDINANCE FOR ADOPTION 68

61 68.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to establish the Ramona Preferential Parking District (5); and provide that parking permits be issued to each dwelling unit within the District upon the payment of a \$90 permit fee once every three years. **ADOPTED ORDINANCE NO. 2002-0081. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 31, 2002.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

[\[View Notes\]](#)

22.0 BUDGET MATTERS 69 - 88

73-B 69.

Chief Administrative Officer's recommendation to approve appropriation adjustment transferring \$2.1 million from the Provisional Financing Uses Budget to the Sheriff's Department Custody Budget; and approve appropriation adjustment transferring \$3,113,000 from the Appropriation for Contingencies to establish the Reserve for SB 90 Long-term Receivables as an offset of accrued revenues in Fiscal Year 2001-02. **(4-VOTE)**
APPROVED

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74-B 70.

Auditor-Controller's recommendation to approve the final budget adjustment for Fiscal Year 2001-02. **(4-VOTE) APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75-B 71.

Director of Health Services' recommendation: Approve Fiscal Year 2001-02 Year-End Budget Adjustment for the Department to increase total surplus funds, as of June 30, 2002, to \$366.9 million in the Hospital Enterprise Fund designation, comprised of a \$55.8 million Fiscal Year 2001-02 actual operating surplus and an existing \$311.1 million Hospital Enterprise Fund designation balance from prior fiscal years; to reallocate certain appropriations and revenues within the Department to align them with Fiscal Year 2001-02 final experience; to transfer the Department's general budget unit's \$22.7 million surplus to the Hospital Enterprise Fund designation; and to recognize \$6.4 million in funding from the State Emergency Medical Services Authority and increase expenditure authority for the Physician Services Account for the same amount; also approve the Fiscal Year 2001-02 Budget Adjustment to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council-Services Employees International Union, In-Home Support Services Health Care Plan and to recover \$0.3 million of unused funding from the Department of Public Social Services. **(4-VOTE) APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76-B 72.

Auditor-Controller's recommendation to adopt budget resolution supplementing the Fiscal Year 2002-03 budget adopted on June 26, 2002. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77-B 73.

Chief Administrative Officer's recommendation to approve budget adjustments for use of additional 2001-02 General Fund, Hospital Enterprise and Special Funds balance in the 2002-03 County Budget. **(4-VOTE) APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

78-B 74.

Chief Administrative Officer recommendation: Approve appropriation adjustment for various County departments to reflect final actions on the State's Fiscal Year 2002-03 Budget.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

79-B 75.

Report and recommendations by the Chief Administrative Officer regarding the Coroner's Fiscal Year 2002-03 unmet needs, as requested by Supervisor Antonovich at the meeting of July 9, 2002. **RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

80-B 76.

Report by the Chief Probation Officer regarding the ability of the Probation Department to absorb the remaining \$400,000 necessary to fund the Work Furlough Program, as requested by Supervisor Burke at the meeting of June 26, 2002. **NOTE: On July 26, 2002, the Board authorized \$2 million from funds received for the Productivity Investment Fund to finance 10 positions for the Work Furlough Program. RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

81-B 77.

Report by the Director of Mental Health regarding the status of various issues relating to the funding and growth of the Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) Program, as requested by Supervisors Molina and Burke at the meeting of June 26, 2002. **CONTINUED ONE WEEK (10-8-02)**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

82-B 78a.

Report by County Counsel regarding a protocol for management of legal cases, as requested by Supervisor Molina at the Budget Deliberations meeting of June 26, 2002. **THE BOARD CONTINUED ITEMS 78a, 78b AND 78c TWO WEEKS (10-15-02)**

b.

Consideration of the following changes to the 2002-03 Adopted Budget:

Judgments and Damages - in amount of \$3,488,000 to reflect additional services and supplies appropriation from Provisional Financing Uses to fund attorney fees for anticipated new cases.

County Counsel - Administration, to reflect the addition of a second Chief Deputy County Counsel offset by the deletion of a Senior Assistant County Counsel position and salary savings to be achieved in other overhead areas. This action will facilitate delegation of the day-to-day oversight of high priority programs within the Department while ensuring attention at the highest level. Programs to receive increased attention include risk management, public access to records and legislation.

c.

Recommendation as submitted by Supervisors Molina and Burke:
Approve the hiring of a second Chief Deputy County Counsel, who will act as the Department's "managing partner" over litigation, on the condition that County Counsel works with the Department of Human Resources to locate and hire a candidate that possesses sufficient experience from the private sector to institute a "private sector culture" in managing legal costs, and the Chief Administrative Officer and Auditor-Controller are to be part of the selection process; also approve the following related actions:

Authorize the "managing partner" to be responsible for managing all in-house and outside legal costs and developing a plan to lower costs, which should include strengthening performance measures for the evaluation of in-house and outside lawyers, the managing of actual litigation and developing a plan to ensure that litigation is handled in a cost-effective manner and attorneys perform a vigorous

cost-benefit analysis on every case, and to work with the Risk Manager to analyze cases from each County department to identify trends and problem areas within each department;

Instruct County Counsel to report back to the Board within four weeks with a goal and implementation plan on how much in legal costs can be saved each fiscal year, including the current fiscal year, without reducing non-legal County services, accordingly, the Board will not approve County Counsel's request that \$3.48 million be added to the Judgments and Damages budget, and instead this money will remain in Provisional Financing Uses; and instruct County Counsel to report quarterly on how much money it expects to save or absorb, with results verified by the Chief Administrative Officer and Auditor-Controller; and

Instruct County Counsel, the Chief Administrative Officer and the Auditor-Controller to realign the County's budgeting and accounting processes to ensure that all legal costs can be readily and efficiently tracked.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83-B 79.

Sheriff's recommendation: Approve and instruct the Chairman to sign agreement with Edward Sznapper for International Liaison consulting services to maintain a channel for communication between the Sheriff's Department and the international community at the 88 foreign consulates in the County, by providing services such as coordinating with other agencies when immunity is an issue and assisting in the location of suspects, victims, evidence, and/or witness believed to be in another Country through established liaison with foreign police authorities, effective upon Board approval for one year, at a cost not to exceed \$35,000, with two one-year extension options and a month-to-month extension option not to exceed six months, in total amount not to exceed \$130,000; and authorize the Sheriff to sign documents, renewals, extensions and amendments to the agreement. **CONTINUED TO DECEMBER 3, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

84-B 80.

Recommendation as submitted by Supervisor Antonovich: Approve a \$132,515 budget augmentation from the Estimated Fund Balance to the Alternate Public Defender for one additional Deputy Alternate Public Defender III to provide coverage for the Juvenile Mental Health Court. **CONTINUED TO DECEMBER 3, 2002**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

85-B 81.

Recommendation as submitted by Supervisor Antonovich: Approve a \$78,267 budget augmentation to the Alternate Public Defender to hire one Supervising Paralegal to oversee and manage paralegals involved in the Alternate Public Defender's Capital Case workload. **CONTINUED TO DECEMBER 3, 2002**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

86-B 82.

Recommendation as submitted by Supervisor Antonovich: Approve a \$3,506,511 budget augmentation from the Estimated Fund Balance to the District Attorney for 29 positions for the District Attorney's Organized Crime/Anti-Terrorism Division for Fiscal Year 2002-2003. **CONTINUED TO DECEMBER 3, 2002**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

87-B 83.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify \$1,000,000 in additional funding for the Probation Department's Developing Increased Safety through Arms Reduction Management (DISARM) program. **CONTINUED TO DECEMBER 3, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

88-B 84.

Recommendation as submitted by Supervisor Antonovich: Approve a \$2.5 million budget augmentation from the Designations for Budgetary Uncertainties Fund to the Sheriff's Department for Fiscal Year 2002-2003 to address the DNA homicide backlog; request the Sheriff to identify and reserve \$1.6 million in funding from the Narcotics Forfeiture Fund in Fiscal Years 2003-04 and 2004-05 to address the DNA homicide backlog, and to reassess the costs of fully staffing the DNA Section of the new crime lab, with estimates based on placing DNA analysts on different "shifts", which would minimize the estimated increase in equipment and space costs in the new crime lab. **CONTINUED TWO WEEKS (10-15-02); ALSO REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD IN TWO WEEKS ON HOW MANY DNA CASES THE SHERIFF'S DEPARTMENT CAN HANDLE PER MONTH IN HOUSE; AND HOW MUCH MONEY IS IN THE NARCOTICS FORFEITURE FUND AND IN THE AUTOMATED FINGERPRINT IDENTIFICATION ACCOUNT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89-B 85.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to create a new policy whereby the Sheriff, District Attorney, and Probation Departments are required to pay 50% of the costs of workers' compensation claims within their respective Departments, and identify funding for the other 50% of the costs of workers' compensation claims within these three Departments. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

90-B 86.

Recommendation as submitted by Supervisor Knabe: Approve the reallocation of \$4.947 million from the Estimated Fund Balance to the District Attorney's budget to restore the following

prosecutorial divisions: \$2.7 million to the Sex Crimes Division, \$1.922 million to the Environmental Crimes Division, and \$325,000 to the Elder Abuse Division. **CONTINUED TO WEDNESDAY, NOVEMBER 6, 2002 AS REVISED TO REFLECT THE REALLOCATION OF \$4.947 MILLION FROM THE PROVISIONAL FINANCING USES FUND INSTEAD OF THE ESTIMATED FUND BALANCE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

91-B 87.

Recommendation as submitted by Supervisor Knabe: Reallocate \$7.3 million from the Estimated Fund Balance to the Department of Mental Health to maintain essential mental health services provided by community based contract agencies. **CONTINUED TO OCTOBER 15, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

92-B 88.

Consideration of additional individual motions pertaining to the Fiscal Year 2002-03 Budget presented by the Board Members.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD APPROVED THE APPROPRIATION OF \$18,000,000 FROM PROVISIONAL FINANCING USES TO THE DEPARTMENT OF PUBLIC SOCIAL SERVICES TO INCREASE WAGES FOR IHSS WORKERS FROM \$6.75 TO \$7.50 AN HOUR. PAYMENT OF INCREASED WAGES IS SUBJECT TO THE STATE COMING UP WITH ITS REQUIRED SHARE

[See Supporting Document](#)

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this action.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN SIX WEEKS ON THE COST-EFFECTIVENESS OF REDUCING THE ELIGIBILITY THRESHOLD FOR HEALTH INSURANCE FOR IHSS WORKERS FROM 112 TO 80 HOURS PER MONTH

[See Supporting Document](#)

Absent: None

Vote: Common consent

ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH THE AUDITOR-CONTROLLER TO EARMARK \$200,000 FROM THE PROVISIONAL FINANCING USES ACCOUNT FOR PARTIAL YEAR FUNDING ASSOCIATED WITH CONTINUING A MINIMUM STAFFING LEVEL FOR THE SHERIFF'S DEPARTMENT CARGOCATS TASK FORCE DURING FISCAL YEAR 2002-2003, WITH SAID FUNDING NOT BE TRANSFERRED TO THE SHERIFF'S DEPARTMENT UNTIL SUCH TIME AS SUFFICIENT OUTSIDE RESOURCES HAVE BEEN SECURED TO OFFSET THE FULL COST FOR FISCAL YEAR 2002-2003; ALSO INSTRUCTED

THE CHIEF ADMINISTRATIVE OFFICER TO WORK IN CONJUNCTION WITH THE SHERIFF TO SEEK STATE AND OR FEDERAL REVENUE IN THE FORM OF HOMELAND SECURITY GRANTS OR OTHER AVAILABLE REVENUE IN ORDER TO CONTINUE THE CARGOCATS TASK FORCE BEYOND FISCAL YEAR 2002-2003

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ON MOTION OF SUPERVISOR BURKE AND AMENDED BY SUPERVISOR KNABE, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PUBLIC SOCIAL SERVICES TO ALLOCATE UP TO \$2.5 MILLION FROM THE PERFORMANCE INCENTIVES CONTINGENCY FUND TO CONTINUE THE PROVISION OF GAIN/CALWORKS SERVICES VIA THE RITE PROGRAM THROUGH NOVEMBER 30, 2002; AND CONTINUED FOR TWO WEEKS TO OCTOBER 15, 2002, THE FINAL DETERMINATION OF THE ALLOCATION FOR THE FUTURE OF THE RITE PROGRAM

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Notes for: 22.0

Info	Notes
10/24/2002 11:35:20 Angie Montes	Synopsis No.: 92-B Agenda Item No.: 88 Burke motion continuing for two weeks to October 15, 2002, the final determination of the allocation for the future of the RITE Program, was taken off calendar by Board Order No. 48 of October 8, 2002

23.0 MISCELLANEOUS

89.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

62 89-A.

Recommendation as submitted by Supervisor Burke: Proclaim October 4, 2002 as "Lee National Denim Day" throughout Los Angeles County; and encourage all County employees to participate in and support Lee National Denim Day. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

71 89-B.

Report by the Director of Health Services regarding the status of the Federal and State negotiations for extension of the Medicaid Demonstration Project, 1115 Waiver, as requested by Supervisor Yaroslavsky.

REPORT BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, AND BURT MARGOLIN, HEALTH SERVICES CZAR, REGARDING THE STATUS OF THE FEDERAL AND STATE NEGOTIATIONS FOR EXTENSION OF THE MEDICAID DEMONSTRATION PROJECT

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR GRAY DAVIS REQUESTING THAT HE CALL A SPECIAL SESSION OF THE LEGISLATURE TO DISCUSS THE INDIGENT HEALTH CARE CRISIS THAT EXISTS IN THE STATE; AND TO DECLARE LOS ANGELES COUNTY A "MEDICALLY UNDERSERVED" AREA; ALSO THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO REPORT BACK TO THE BOARD AT THE MEETING OF OCTOBER 8, 2002 ON THE WAIVER OF GOVERNANCE REQUIREMENTS FOR FEDERALLY QUALIFIED HEALTH CENTERS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 89-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works, in cooperation with the American Airports Corporation, to provide an operational area at Brackett Field as a base for helicopter operations to battle the Williams Canyon Fire, at no cost to the U.S. Forest Service, and to waive any fuel flowage fees associated with self-fueling. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

64 89-D.

Recommendation as submitted by Supervisor Antonovich: Ratified proclamation dated September 25, 2002 confirming the existence of a local emergency as a result of the fire which started on September 22, 2002 in the Williams Canyon area in the foothills of the eastern San Gabriel Valley which conditions are beyond the control of local resources; send a copy of the proclamation to Governor Davis; and instruct the Executive Officer of the Board to place on the Board's agenda, every two weeks, a review of the need to continue the proclamation while emergency restoration actions are being taken. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

65 89-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to develop and post signs indicating closures on all County roads leading into the Forest Service areas of the Angeles National Forest to ensure that residents are aware of the closures due to the recent fires and the continued high fire danger in the region. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

90.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

68

- On motion of Supervisor Antonovich, the Board instructed the Chief Administrative Officer and the Director of Mental Health to report back to the Board within 30 days with a proposal for developing an assisted outpatient mental health treatment program with intensive treatment for adults in Los Angeles County.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

69

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Director of Public Works to coordinate

all affected Federal, State and local agencies to take the following actions:

- Prepare a disaster prevention program to address potential El Nino Flood conditions;
- Report on the status of dams and the County's debris/catch basins in hillside areas;
- Distribute literature to affected County residents advising of potential flood and mudslide hazards; and
- Begin stockpiling sandbags and other preventative measures

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

70

- On motion of Supervisor Antonovich, the Board instructed the Chief Administrative Officer to report back to the Board regarding the costs associated with funding eight positions, including custody assistants and "light duty" deputies, to conduct inmate interviews in conjunction with the Immigration and Naturalization Service.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

93

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Directors of Parks and Recreation, Public Works, Planning and the Chief Administrative Officer to report to the Board no later than November 15, 2002 with the parties responsible for not implementing conditions of approval for the La Viña land development project in the community of Altadena, with detailed action plans, including time lines for completion of the partially complete and incomplete conditions of the La Viña development, a plan to present findings to the Altadena Town Council at its next scheduled meeting after November 15, 2002, and to submit monthly status reports on the progress toward completion to the Fifth

Supervisory District Office and the Altadena Town Council, with the first report due January 15, 2003; also instruct the Chief Administrative Officer to establish and chair a Land Development Task Force with representatives from County Counsel, the Departments of Regional Planning, Public Works, Parks and Recreation, Health Services and the Consolidated Fire Protection District, with the assigned task of reviewing and developing policies/procedures to address various issues regarding the County's land development process; and approve the following related actions: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 8, 2002 FOR CONSIDERATION**

Instruct the Chief Information Officer to work with the Chief Administrative Officer and the Land Development Task Force to ensure technology-based systems are used to compile all conditions for a development project and any subsequent modifications into a single shared database in order to provide efficient monitoring and adequate public information on the status of conditions;

Instruct the Chief Administrative Officer and other members of the Land Development Task Force to identify resources to carry out the changes required in the County's land-development process; and

Instruct the Chief Administrative Officer and Auditor-Controller to report back to the Board on the status of other County projects randomly sampled for compliance with conditions of approval.

94 93.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **CHRISTINA M. EDWARDS ADDRESSED THE BOARD**

66 A-2.

Reviewed and continued the local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; also continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed on June 11, 2002. **Documents on file in Executive Office.**

96 94.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke
and All Board Members

Ambassador Walter H. Annenberg
Congresswoman Patsy Mink

Supervisor Burke

Deannie Boltax
Sadie Clark
David Granger
David Ooft
Erik Sykes

Supervisor Yaroslavsky

Mort Farberow
Harvey Silbert
Shirley Straus
Emiliano Rocco Zapata

Supervisor Knabe

Samuel "Tata" Arballo
Donald W. Deziel
Theresa Hersek
Jay D. Steinmetz

Supervisor Antonovich
and All Board Members

Leroy F. Greene

Supervisor Antonovich

Carole Anderson
Irwin N. Bloom
Frances Burnes
Wendell Davis
Lorein D. Denney
Morgan "Bill" Evans
Steven Geertsen
Ed N. Harrison
Robinson "Rob" Kasper
Ken Lovell
John McCoy
George Moore
Mary Jo Parker
Ellen E. Riner
Theodore A. Rogers

98

Open Session adjourned to Closed Session at 1:45 p.m., following
Board Order No. 97 to:

CS-1 Confer with legal counsel on existing litigation
regarding Jeanette Soto v. County of Los Angeles, et
al., Los Angeles Superior Court Case No. BC 249 919,
pursuant to subdivision (a) of Government Code Section
54956.9.

CS-2.Consider Department Head performance evaluations,

pursuant to Government Code Section 54957.

CS-3. Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee organization(s):

The Coalition of County Unions, AFL-CIO

Local 660, SEIU, AFL-CIO

Union of American Physicians and Dentists, AFSCME,
AFL-CIO

Peace Officers Counsel of California Association of
Public Defender Investigators

Guild For Professional Pharmacists

Los Angeles County Association of Environmental Health
Specialists

Unrepresented employees (all)

Agenda 66

Confer with legal counsel on existing litigation regarding Los Angeles County Claims Board's recommendation to approve settlement of case entitled, Tracey Rosenberg v. County of Los Angeles, United States District Court Case No. CV 01-4914 AHM (CTx), in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget, pursuant to subdivision (a) of Government Code Section 54956.9

Closed Session convened at 1:55 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and, Zev Yaroslavsky, Chairman presiding. Supervisor Yaroslavsky left at 2:20 p.m.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Don Knabe and Michael D. Antonovich and Yvonne Brathwaite Burke, Chair Pro Tem presiding. Absent was Supervisor Yaroslavsky.

Meeting adjourned (Following Board Order No. 97 at 3:00 p.m.). The next regular meeting of the Board is Tuesday, October 8, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 1, 2002, by the Board of Supervisors of the County of Los Angeles

and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
